

**CALEXICO REDEVELOPMENT AGENCY
REGULAR MEETING
JULY 13, 2004
6:30 P.M.**

Board Members

David B. Ouzan
Alex Perrone
John R. Renison
Lewis Pacheco
Carmen Durazo

City Council Chambers
608 Heber Avenue
Calexico, California 92231

Executive Director

Luis Estrada

AGENDA

CALL TO ORDER
ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF TO THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENT/PUBLIC COMMENTS

Any person wishing to address this board concerning matters within its jurisdiction may do so at this time.

CONSENT AGENDA

1. Approval of Redevelopment Agency Minutes for Regular Meeting of June 8, 2004 and Special Meeting of May 18, 2004.
2. Approval of Claims Payable/ Financial Report Summary for June 2004.
3. Rescind Resolution of the City Council of the City of Calexico indicating its intent to enter into a loan agreement with PAM Development, Inc. for its acquisition and rehabilitation of Casa Imperial Housing Development.
4. Award of Calexico website re-design project to KSB Consulting, Inc.

NEW BUSINESS

5. Discussion and/or Action on Ghassem Bahrambeygui, M.D. Sub-Lease.

6. Discussion and/or Action on approval of ten (10) year lease extension for Mervat G. Kelada, M.D.
7. Discussion and/or Action on Request by Calexico Neighborhood House for Financial Support for Casa Villanueva Women and Children Shelter.

OLD BUSINESS

8. Discussion and/or Action on Approval of Architectural Services for Renovation of the Carnegie Library.
9. Discussion and/or Action on approval to provide an additional \$ 5,000 for fencing of Horacio Luna Gun Club.
10. Discussion and/or Action on rejection of bids received for the renovation of Heber Park Restrooms.

DIRECTOR'S REPORT

11. Department Status Report

INFORMATIONAL ITEMS

12.
 - a. Status of Storefront Rebate Program Report
 - b. Status of First Time Home Buyer Program
 - c. Housing Rehabilitation Monthly Report

ADJOURNMENT

Next meeting is August 10, 2004. Deadline for submitting for the next Agenda is August 3, 2004.